



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

August 24, 2006, 1:00 PM – 3:00 PM
Director's Conference Room 1113, Caltrans
1120 N Street, Sacramento, CA

Attendees: TBPOC Members: Will Kempton, Steve Heminger, John Barna; PMT Members: Tony Anziano, Andy Fremier, Stephen Maller; Participants: Andre Boutros, Beatriz Lacson, Brian Maroney, Dan McElhinney, Judis Santos, Bijan Sartipi, Phil Stolarski, Dennis Turchon, Mark Zabaneh

Convened: 1:08 PM

Items	TBPOC Decision/Direction
<p>1. Chair's Report</p> <ul style="list-style-type: none">The Chairman gave an update on a recent situation involving a KQED reporter who requested a review of the Program's safety procedure regarding dust control, due to an alleged high concentration of silica in the workplace.<ul style="list-style-type: none">OSHA was brought in to ensure compliance.KQED will proceed with a factual story to be handled by a Sr. Editor which will focus on how silica is managed in the workplace and communicate Caltrans' efforts to ensure a safe working environment.The Public Affairs office was recognized for their management of this situation.	
<p>2. Consent Calendar</p> <p>a) July 27, 2006 Meeting Minutes</p> <ul style="list-style-type: none">BATA recommended TBPOC approval of the July 27, 2006 Meeting Minutes.	<ul style="list-style-type: none">The TBPOC APPROVED the Minutes of the TBPOC July 27, 2006 Meeting.
<p>3. Monthly Progress Report</p> <p>a) BATA presented the August 2006 Monthly Progress Report for information.</p>	<ul style="list-style-type: none">BATA reported that the TBPOC APPROVED the July Monthly

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<ul style="list-style-type: none"> • It is anticipated that TBPOC will approve the report through their respective PMT members as soon as updated expenditure data become available and after their appropriate reviews. • There is one more week to take comments and finalize the report. • The Chairman observed that he has not been aware of any comments outside of the TBPOC - none from elected officials. <ul style="list-style-type: none"> ○ It was assumed that they are satisfied with the reporting. ○ A discussion arose regarding the use of the “green dot” for West Approach on pages 2 and 3, and the suggestion that a “yellow dot” might be more accurate. ○ The Department confirmed that based on the Program Budget Forecast Changes protocol approved last month, the status falls under green. ○ With the West Approach, the forecast line is the budget line. Decision to use yellow or green was a judgment call. • The Benicia-Martinez schedule on page 34 shows an apparent inconsistency. <ul style="list-style-type: none"> ○ This and other schedules will change in light of the protocol for Program Schedule Forecast Changes being developed. 	<p>Progress report on July 27th through their respective PMT representatives.</p> <ul style="list-style-type: none"> • Request from TBPOC to develop a process that integrates the schedule/cost forecast changes protocols together with risk management, the budget balance beam and the monthly reporting. • Report back to the TBPOC on how judgment is being applied to determine when the situation is a yellow, red or green. Clarify yellow and red definitions.
<p>4. Program Issues</p> <p>a) QA/QC Presentation</p> <ul style="list-style-type: none"> • The Department presented a Quality Control/Quality Assurance process overview covering: <ul style="list-style-type: none"> ○ Asphalt Concrete ○ Portland Cement/Aggregates ○ Electrical Items ○ Structural Materials • Terms were defined, responsibilities outlined, goals and plans discussed. 	

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<ul style="list-style-type: none">○ Quality Control (QC) is performed by the contractor;○ Quality Assurance (QA) is performed by State inspectors.	
<p>5. West Approach</p> <p>a) CCO No. 150</p> <ul style="list-style-type: none">• The Department requested TBPOC authorization to negotiate with the Contractor a Contract Change Order (CCO) in an amount not to exceed \$5,000,000, to provide for the expedited demolition of Frames 7U(S) and 8U(S) scheduled for the Labor Day weekend.<ul style="list-style-type: none">○ It was explained that the amount will cover additional work and not to be confused with the budget for the nine-weekend job initially envisioned. <p>b) 8U Bridge Closure Update</p> <ul style="list-style-type: none">• The Department reported on the status of each outreach campaign item outlined at the July 27th meeting.<ul style="list-style-type: none">○ A total of 2,000 public service announcements were placed and are currently running;○ Distribution of 500,000 now increasing close to a million Fact Sheets detailing the closures with detour maps and transit alternatives is nearly complete;○ Fixed Changeable Message Signs (CMS) went operational on August 18th;○ Message placement on SF 49ers scoreboard (to insure Friday night game attendees get over the bridge prior to closure) is ongoing;○ The website is up-to-date and use continues to be high;○ Coordination with the California Division of Tourism is ongoing;○ Presentations to local agencies, officials and affected residents are	<ul style="list-style-type: none">• The TBPOC gave tentative CCO APPROVAL to the Department in an amount not to exceed \$5,000,000 while finalizing negotiations with the Contractor.• The Department to present a final CCO to the TBPOC at the September 29, 2006 meeting.

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<p>ongoing and have had positive effects.</p> <ul style="list-style-type: none">• The Chairman reiterated that the Program can never have enough outreach.• Except for some refinements, the mitigation plan remains unchanged.	
<p>6. SFOBB East Span SAS Superstructure Contract</p> <p>a) The Department provided an update.</p> <ul style="list-style-type: none">• ABF is onsite and the project is off and running.• Key focus is on fabrication in China.• The Program Manager gave a slide presentation of his recent follow-up trip to China.<ul style="list-style-type: none">○ He noted that the heart of the success of this project lies in China.○ ZPMC has 70% of the world market for port cranes.○ Establishing a museum similar to the Yeongjong Museum in Korea should be considered after the bridge is erected.○ The Program should be aggressive in getting staff on-site. ZPMC will be ready in January.○ The Program could benefit from lessons learned by U.S. organizations already present in China, e.g., the Port of Oakland and Fluor. The latter, who has a license in China, has offered assistance with staging. <p>b) Partnering (Meet and Greet with ABF)</p> <ul style="list-style-type: none">• American Bridge Fluor Enterprises, Inc., a Joint Venture, (ABF) is making the arrangements for a dinner meeting on September 13th between members of the TBPOC/PMT and the core management team of ABF, as well as executives of the American Bridge and Fluor	

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<p>organizations.</p> <ul style="list-style-type: none">• A partnering discussion with no formal presentation is anticipated.	<ul style="list-style-type: none">• Prepare talking points for TBPOC on the SAS schedule (e.g., E2/T1 will not delay SAS), obvious China questions (Buy America issue); plan to work with ABF and ZPMC in fabrication.
<p>7. SFOBB East Span Skyway Contract</p> <p>a) CCO No. 200- Closeout</p> <ul style="list-style-type: none">• The Department requested TBPOC approval for CCO No. 200 for \$94,394,113 to cover all closeout issues except direct cost claims associated with the fabrication of the two steel transition decks.<ul style="list-style-type: none">◦ The direct cost claims are anticipated to be within both the budget and existing risk management total for the Skyway Contract.• Execution of CCO No. 200 is contingent on execution of CCO No. 44 for the E2/T1 contract.	<ul style="list-style-type: none">• The TBPOC APPROVED CCO No. 200 for \$94,394,113.
<p>8. SFOBB East Span SAS E2/T1 Foundations Contract</p> <p>a) The Department provided an update.</p> <ul style="list-style-type: none">• There has been a marked improvement in production.<ul style="list-style-type: none">◦ KFM has a good management plan for beams and E2/T1 piles.• Contract schedule completion date is March 31, 2008.• The contract may complete early - incentives exist.<ul style="list-style-type: none">◦ Contractor is 2-4 weeks behind in meeting the full early completion bonus date of December 2007.◦ Early completion is anticipated to be mid-January 2008.	
<p>9. New Benicia-Martinez Bridge</p> <p>a) The Department presented no additional information than was provided as update in the meeting materials binder.</p>	

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<ul style="list-style-type: none">The Department confirmed that the project is still forecast to come in under the current approved budget.	
10. Other Business a) Face-to-Face between TBPOC and PMT Members <ul style="list-style-type: none">The next TBPOC meeting is on September 29, 2006 at the MTC Office in Oakland.	<ul style="list-style-type: none">Include as the last item in the agenda of all future TBPOC meetings a face-to-face between TBPOC and PMT members.

Adjourned: 2:54

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APPROVED BY:



WILL KEMPTON, Director
California Department of Transportation

9/29/06

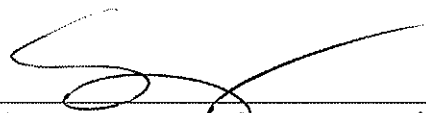
Date



JOHN F. BARNA, Jr., Executive Director
California Transportation Commission

9/29/06

Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

9/29/06

Date